



NYPD Internal Case Management and Tracking**INDEX SHEET****CASE #: (023) OG-2021-13482**

ITEM NO.	Create Date/Time	ITEM (Include brief description of item/subject matter)
<u>1</u>	12/08/2021 10:40	(Internal Affair Log) INTERNAL AFFAIRS LOG
<u>2</u>	12/09/2021 14:39	(Case Assigned) CASE ASSIGNED
<u>3</u>	12/28/2021 14:13	(Case Acknowledged) CASE ACKNOWLEDGED
<u>4</u>	12/28/2021 14:41	(PD Record Review (ICMT)) BODY CAMERA REVIEW
<u>5</u>	01/18/2022 12:22	(Interview of MOS (Non PG 206-13) (ICMT)) INTERVIEW OF PO RODRIGUEZ
<u>6</u>	01/18/2022 12:24	(Interview of MOS (Non PG 206-13) (ICMT)) INTERVIEW OF SERGEANT [REDACTED]
<u>7</u>	01/18/2022 12:28	(Allegation Finding (ICMT)) FINDINGS
<u>8</u>	01/18/2022 12:28	(Investigation Acknowledgment) FINDINGS
<u>9</u>	01/18/2022 12:30	(Allegation Finding (ICMT)) FINDINGS SGT [REDACTED]
<u>10</u>	01/18/2022 12:30	(Investigation Acknowledgment) FINDINGS SGT [REDACTED]
<u>11</u>	01/19/2022 16:48	(Subject Notification Of Findings (ICMT)) NOTIFICATION OF SERGEANT [REDACTED]
<u>12</u>	01/19/2022 16:49	(Subject Notification Of Findings (ICMT)) FINDINGS PO RODRIGUEZ
<u>13</u>	01/19/2022 16:53	(Case Closing (ICMT)) CLOSING PO RODRIGUEZ

 Internal Case Management and Tracking Worksheet Internal Affair Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 12/04/2021	
Date Reported 12/04/2021	Date Assigned	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES		Follow-Up No. 1	Worksheet Tracking No. 1802255

Date/Time Reported 12/04/2021 03:21	SOL Date 06/02/2023	Occurrence From Date/Time 12/02/2021 02:33	Occurrence To Date/Time 12/02/2021 02:33
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number EMAIL	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]			Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. 050
Anonymous NO		Anonymous#		Call Back Code			
MOS TAXID [REDACTED]		Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]			
Appointment Date 08/31/1998			Years Employed 23				
Nickname/Alias/Middle Name							
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			
On Duty		In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS							

Person's Last Name, First M.I. RODRIGUEZ, CHRISTIAN			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID [REDACTED]		Command 023-023 PRECINCT	Rank POM	Shield 6315			
Appointment Date 07/02/2018			Years Employed 3				
Nickname/Alias/Middle Name							
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							



Allegations								
1	Full Allegation Invoice Discrepancy Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Report Incomplete/Inaccurate Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP Invoice Incomplete/Improper	Allegation Date 12/04/2021	Finding	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank SGT	Shield [REDACTED]	[REDACTED]	
Appointment Date 07/09/2013		Years Employed 8			
Nickname/Alia /Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegation								
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comment								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest, Incomp./Improper	Allegation Date 12/04/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents	
Property	Property Status

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT	
1	 'Invoice'
2	 'Email'

Incident Location Location							
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 023-023 PRECINCT	Common Locations Outside of NYC		
	Address Location NYC	Location Within INSIDE OF	Street 162 EAST 102 STREET	City MANHATTAN	State NY	Zip	Apt # Pct
	Cross Street 3 AVENUE and LEXINGTON AVENUE		Intersection of		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 12/02/2021 02:33		Occurrence Through 12/02/2021 02:33		Statement of Detail Specific to this Location		

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On December 04, 2021 at 0321 hours, I received an email from Po Silva (T# [REDACTED]), 23 precinct, who reported the following:

Po Silva is reporting a invoice discrepancy. Po Rodriguez (T# [REDACTED]) invoiced at the precinct \$3,711.49 dollars in invoice#1001467157 but the bank count was documented as \$3,691.49 dollars. The discrepancy is a shortage of \$20 dollars. Sgt. [REDACTED] (T# [REDACTED]) was the approving supervisor.

0330 hours: ICMS check revealed no prior log.

0332 hours: Email with Invoice was attached.

0335 hours: Notified CC Desk Sgt. Nichols.


0450 hours: IAB Executive DI Mainolfi was notified.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. RODRIGUEZ, CHRISTIAN			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield 6315		
Appointment Date 07/02/2018			Years Employed 3		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Abuse of Dept Regulations	Voucher Discrepancy	12/04/2021	12 - Unsubstantiated	01/18/2022	NO	
Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.								
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Report Incomplete/Inaccurate - Property Clerk Invoice	Abuse of Dept Regulations	IMP-Invest. Incomp./Improper	12/04/2021	12 - Unsubstantiated	01/18/2022	NO	
Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.								

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank SGT	Shield 4074		
Appointment Date 07/09/2013			Years Employed 8		

Nickname/Alias/Middle Name

Allegations	
1	Allegation 1: [Redacted]
2	Allegation 2: [Redacted]
3	Allegation 3: [Redacted]
4	Allegation 4: [Redacted]
5	Allegation 5: [Redacted]
6	Allegation 6: [Redacted]
7	Allegation 7: [Redacted]
8	Allegation 8: [Redacted]
9	Allegation 9: [Redacted]
10	Allegation 10: [Redacted]
11	Allegation 11: [Redacted]
12	Allegation 12: [Redacted]
13	Allegation 13: [Redacted]
14	Allegation 14: [Redacted]
15	Allegation 15: [Redacted]
16	Allegation 16: [Redacted]
17	Allegation 17: [Redacted]
18	Allegation 18: [Redacted]
19	Allegation 19: [Redacted]
20	Allegation 20: [Redacted]
21	Allegation 21: [Redacted]
22	Allegation 22: [Redacted]
23	Allegation 23: [Redacted]
24	Allegation 24: [Redacted]
25	Allegation 25: [Redacted]
26	Allegation 26: [Redacted]
27	Allegation 27: [Redacted]
28	Allegation 28: [Redacted]
29	Allegation 29: [Redacted]
30	Allegation 30: [Redacted]
31	Allegation 31: [Redacted]
32	Allegation 32: [Redacted]
33	Allegation 33: [Redacted]
34	Allegation 34: [Redacted]
35	Allegation 35: [Redacted]
36	Allegation 36: [Redacted]
37	Allegation 37: [Redacted]
38	Allegation 38: [Redacted]
39	Allegation 39: [Redacted]
40	Allegation 40: [Redacted]
41	Allegation 41: [Redacted]
42	Allegation 42: [Redacted]
43	Allegation 43: [Redacted]
44	Allegation 44: [Redacted]
45	Allegation 45: [Redacted]
46	Allegation 46: [Redacted]
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72	Allegation 72: [Redacted]
73	Allegation 73: [Redacted]
74	Allegation 74: [Redacted]
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90	Allegation 90: [Redacted]
91	Allegation 91: [Redacted]
92	Allegation 92: [Redacted]
93	Allegation 93: [Redacted]
94	Allegation 94: [Redacted]
95	Allegation 95: [Redacted]
96	Allegation 96: [Redacted]
97	Allegation 97: [Redacted]
98	Allegation 98: [Redacted]
99	Allegation 99: [Redacted]
100	Allegation 100: [Redacted]


1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO	Allegation Disposition
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	1
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2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO	Allegation Disposition
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	1
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Reporting Officer:	Rank DT3	Name HERNDONSOTO ALAN		Tax Reg. No. [REDACTED]		Command CC-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/08/2021	Date of Next Review	Name URBAN STELLA		Supv. Tax No. [REDACTED]
Endorser:	Rank SGT	Name NICHOLS DESMUND	Tax Reg. No. [REDACTED]	Command CC-	Date/Time Reviewed	Status
	Comments					
Endorser:	Rank LT	Name URBAN STELLA	Tax Reg. No. [REDACTED]	Command ADM-	Date/Time Reviewed	Status
	Comments OG TO 23					


 Internal Case Management and Tracking Worksheet - Case Assigned					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 12/09/2021	
Date Reported	Date Assigned	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 2	Worksheet Tracking No. 1803814
Topic/Subject (Case Assigned) CASE ASSIGNED					Activity Date 12/09/2021		Activity Time 00:00	
Details								
Follow-Up Information The Case Has Been Created For [REDACTED] - MICHAEL DISANTO By [REDACTED] -BEKTASHAJ GENTI								
Reporting Officer:		Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999		Command 999-	
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 12/09/2021	Date of Next Review	Name SYSTEM GENERATED		Supv. Tax No. 999999	

 Internal Case Management and Tracking Worksheet - Case Acknowledged		Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 12/28/2021			
Date Reported	Date Assigned	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT	Follow-Up No. 3	Worksheet Tracking No. 1820750

Topic/Subject (Case Acknowledged) CASE ACKNOWLEDGED	Activity Date 12/28/2021	Activity Time 00:00
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Details Follow-Up Information The Case Acknowledged By Taxid : [REDACTED] Name : DISANTO, MICHAEL Rank : LT Command : 023 023 23RD PRECINCT Date : 2021-12-28 Time: 14:13:30


Reporting Officer:	Rank 999	Name SYSTEM GENERATED	Tax Reg. No. 999999	Command 999-
Reviewing Supervisor	Manner of Closing -	Date Reviewed 12/28/2021	Date of Next Review	Name SYSTEM GENERATED Supv Tax No 999999

 Internal Case Management and Tracking Worksheet - PD Record Review (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 12/28/2021	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 4	Worksheet Tracking No. 1820774

Topic/Subject (PD Record Review (ICMT)) BODY CAMERA REVIEW	Activity Date 12/28/2021	Activity Time 14:40
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ATTACHMENT			
No	Checklist Item	Comments	Attachment
1	OTHER	BODY CAMERA REVIEW FROM SERGEANT [REDACTED]	

Reporting Officer:	Rank LT	Name DISANTO MICHAEL		Tax Reg. No. [REDACTED]		Command 023 023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/28/2021	Date of Next Review	Name DISANTO MICHAEL		Supv. Tax No. [REDACTED]
Endorser	Rank LT	Name DISANTO MICHAEL	Tax Reg No [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/28/2021 14:41	Status Approved
		Comments SELF SIGNOFF				

 Internal Case Management and Tracking Worksheet - Interview of MOS (Non PG 206-13) (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/18/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 5	Worksheet Tracking No. 1840290

Topic/Subject (Interview of MOS (Non PG 206-13) (ICMT)) INTERVIEW OF PO RODRIGUEZ		Activity Date 01/18/2022	Activity Time 15:00
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Activity Location List




Person's Last Name, First M.I. RODRIGUEZ, CHRISTIAN		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 	Command 023-023 PRECINCT	Rank POM	Shield 6315	
Appointment Date 07/02/2018		Years Employed 3		
Sex MALE		Race		


Details

Follow-Up Information

IO did interview PO Rodriguez in regards to this complaint. PO Rodriguez states that he counted all currency on camera several times with a supervisor present and does not believe that he made any mistakes in regards.




ATTACHMENT




Reporting Officer:	Rank LT	Name DISANTO MICHAEL		Tax Reg. No. 		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/18/2022	Date of Next Review	Name DISANTO MICHAEL		Supv. Tax No. 
Endorser:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. 	Command 023-023 PRECINCT	Date Time Reviewed 01/18/2022 12:22	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Interview of MOS (Non PG 206-13) (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/18/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 6	Worksheet Tracking No. 1840295




Topic/Subject (Interview of MOS (Non PG 206-13) (ICMT)) INTERVIEW OF SERGEANT OLIVA	Activity Date 01/18/2022	Activity Time 15:00
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Activity Location List

Person's Last Name, First M.I. OLIVA, CARY M		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 	Command 023-023 PRECINCT	Rank SGT	Shield 	
Appointment Date 07/09/2013		Years Employed 8		
Sex MALE		Race WHITE		


Details Follow-Up Information I/O did interview Sergeant  in regards to this complaint. Sergeant  states that he did observe PO Rodriguez count the currency in regards to this voucher. Sergeant  also states that he recounted the money twice on body worn camera, that the bag was sealed on camera and does not believe that he miscounted said currency.

ATTACHMENT

Reporting Officer: Rank LT	Name DISANTO MICHAEL		Tax Reg. No. 		Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing -	Date Reviewed 01/18/2022	Date of Next Review	Name DISANTO MICHAEL		Supv. Tax No. 
Endorser: Rank LT	Name DISANTO MICHAEL	Tax Reg. No. 	Command 023-023 PRECINCT	DateTime Reviewed 01/18/2022 12:24	Status Approved
Comments SELF SIGNOFF					

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/18/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 7	Worksheet Tracking No. 1840304

Topic/Subject (Allegation Finding (ICMT)) FINDINGS	Activity Date 01/18/2022	Activity Time 15:00
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Person's Last Name, First M.I. RODRIGUEZ, CHRISTIAN		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield 6315	
Appointment Date 07/02/2018		Years Employed 3		
Sex MALE		Race		


Allegations				
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			

ATTACHMENT

Details
Final Disposition Note I/O has found this complaint to be unsubstantiated. Both the officer and the Sergeant followed department guidelines, recorded the inventory in its entirety and counted said currency multiple times. It is unknown if the count was short by the officers or by the bank.

Reporting Officer:	Rank LT	Name DISANTO MICHAEL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/18/2022	Date of Next Review	Name LAVINO ANTHONY		Supv. Tax No. [REDACTED]
Endorser:	Rank	Name	Tax Reg. No.	Command	DateTime	Status

	LT	DISANTO MICHAEL		023-023 PRECINCT	Reviewed 01/18/2022 12:28	Approved
	Comments SELF SIGNOFF					
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. 	Command 023-023 PRECINCT	DateTime Reviewed 01/18/2022 18:24	Status Approved
	Comments					

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/18/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 8	Worksheet Tracking No. 1840305

Topic/Subject (Investigation Acknowledgment) FINDINGS	Activity Date 01/18/2022	Activity Time 15:00
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/18/2022	Date of Next Review	Name DISANTO MICHAEL	Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	DateTime Reviewed 01/18/2022 12:28
Comments SELF SIGNOFF					

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/18/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 9	Worksheet Tracking No. 1840307

Topic/Subject (Allegation Finding (ICMT)) FINDINGS SGT [REDACTED]	Activity Date 01/18/2022	Activity Time 15:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank SGT	Shield 4074	[REDACTED]
Appointment Date 07/09/2013		Years Employed 8		
Sex MALE		Race WHITE		


Allegations				
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			

ATTACHMENT

Details
Final Disposition Note IO did find this allegation unsubstantiated. the officer/sergeant recorded the inventory following appropriate guidelines recording the inventory in its entirety. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.

Reporting Officer:	Rank LT	Name DISANTO MICHAEL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing	Date Reviewed 01/18/2022	Date of Next Review	Name LAVINO ANTHONY		Supv. Tax No. [REDACTED]
Endorser:	Rank	Name	Tax Reg. No.	Command	Date/Time	Status

	LT	DISANTO MICHAEL		023-023 PRECINCT	Reviewed 01/18/2022 12:30	Approved
	Comments SELF SIGNOFF					
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	DateTime Reviewed 01/18/2022 18:24	Status Approved
	Comments					

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/18/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 10	Worksheet Tracking No. 1840308

Topic/Subject (Investigation Acknowledgment) FINDINGS SGT [REDACTED]	Activity Date 01/18/2022	Activity Time 15:00
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name DISANTO MICHAEL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/18/2022	Date of Next Review	Name DISANTO MICHAEL		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	DateTime Reviewed 01/18/2022 12:30	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/19/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 11	Worksheet Tracking No. 1842202

Topic/Subject (Subject Notification Of Findings (ICMT)) NOTIFICATION OF SERGEANT [REDACTED]		Activity Date 01/19/2022	Activity Time 16:46
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank SGT	Shield [REDACTED]	[REDACTED]
Appointment Date 07/09/2013		Years Employed 8		
Sex MALE		Race WHITE		


Allegations				
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			

Details
Follow-Up Information I.O is closing this case with the findings unsubstantiated. The I.O did not find any procedural violations and it is noted that the inventory was captured on body camera with the officer and the sergeant counting the currency in it entirety.


ATTACHMENT

Reporting Officer: Rank LT	Name DISANTO MICHAEL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing	Date Reviewed 01/19/2022	Date of Next Review	Name DISANTO MICHAEL		Supv. Tax No. [REDACTED]
Endorser: Rank LT	Name	Tax Reg. No. [REDACTED]	Command	Date/Time Reviewed	Status Approved

		DISANTO MICHAEL		023-023 PRECINCT	01/19/2022 16:48	
	Comment SELF SIGNOFF					

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/19/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 12	Worksheet Tracking No. 1842203

Topic/Subject (Subject Notification Of Findings (ICMT)) FINDINGS PO RODRIGUEZ		Activity Date 01/19/2022	Activity Time 16:48
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Person's Last Name, First M.I. RODRIGUEZ, CHRISTIAN		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	
Appointment Date 07/02/2018		Years Employed 3		
Sex MALE		Race		


Allegations				
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Finding 12 - Unsubstantiated	Finding Date 01/18/2022	Allegation Removed NO
	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			

Details
Follow-Up Information I.O is closing this case with the findings unsubstantiated. The I.O did not find any procedural violations and it is noted that the inventory was captured on body camera with the officer and the sergeant counting the currency in it entirety.


ATTACHMENT

Reporting Officer:	Rank LT	Name DISANTO MICHAEL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/19/2022	Date of Next Review	Name DISANTO MICHAEL		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name	Tax Reg. No. [REDACTED]	Command	DateTime Reviewed	Status Approved

		DISANTO MICHAEL		023-023 PRECINCT	01/19/2022 16:49	
	Comment SELF SIGNOFF					

 Internal Case Management and Tracking Worksheet - Case Closing (ICMT)					Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group 023-023 PRECINCT Date of This Report 01/19/2022	
Date Reported 12/08/2021	Date Assigned 12/09/2021	IAB Log No. 2021-27299	Case No. (023) OG-2021-13482	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type MISCONDUCT		Follow-Up No. 13	Worksheet Tracking No. 1842208

Topic/Subject (Case Closing (ICMT)) CLOSING PO RODRIGUEZ	Activity Date 01/19/2022	Activity Time 16:50
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Person's Last Name, First M.I. RODRIGUEZ, CHRISTIAN				Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield 6315		
Appointment Date 07/02/2018		Years Employed 3			
Sex MALE		Race			

Allegations					
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated
	Finding Date 01/18/2022	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated
	Finding Date 01/18/2022	Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.			

Actions Taken No Action Taken - Yes

Person's Last Name, First M.I. [REDACTED]				Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank SGT	Shield [REDACTED]		
Appointment Date 07/09/2013		Years Employed 8			

Sex MALE	Race WHITE	

Allegations					
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated
	Finding Date 01/18/2022		Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.		
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated
	Finding Date 01/18/2022		Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.		

Actions Taken
No Action Taken - Yes

Referred to Group -	Conferred With	Next Review Date
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Closing Statement
I.O is closing this case with the findings unsubstantiated. The I.O did not find any procedural violations and it is noted that the inventory was captured on body camera with the officer and the sergeant counting the currency in entirety.

Subjects Involved						
Name [REDACTED] CHRISTIAN RODRIGUEZ POM (023-023 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex MALE	Race	Dob [REDACTED]
Allegations						
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated	Finding Date 01/18/2022
		Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.				
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated	Finding Date 01/18/2022
		Comments				

IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.					
Actions Taken No Action Taken - Yes					
Name SGT (023-023 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race WHITE	Dob [REDACTED]	
Allegations					
1 Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated	Finding Date 01/18/2022
Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.					
2 Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 12/04/2021	Finding 12 - Unsubstantiated	Finding Date 01/18/2022
Comments IO did observe body worn camera in which the officer/sergeant recorded the inventory following appropriate guidelines. The currency is counted multiple times and sealed. It is unknown if the count was short or that the banks count was short in regards to the video observed.					
Actions Taken No Action Taken - Yes					

ATTACHMENT

Reporting Officer:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT		
Reviewing Supervisor:	Manner of Closing U - UNSUBSTANTIATED	Date Reviewed 01/19/2022	Date of Next Review	Name LAVINO ANTHONY	Supv. Tax No. [REDACTED]	
Endorser:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 01/19/2022 16:53	Status Approved
Comments SELF SIGNOFF						
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 01/19/2022 17:25	Status Rejected
Comments 3 CLOSINGS						
Endorser:	Rank LT	Name DISANTO MICHAEL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 01/19/2022 17:26	Status Approved
Comments SELF SIGNOFF						
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 01/19/2022 18:41	Status Approved

	Comments
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